

BEFORE: JOAN M. AZRACK
UNITED STATES DISTRICT JUDGE

DATE: 4/1/2025
TIME: 12:00 PM (20 min)

CRIMINAL CAUSE FOR STATUS CONFERENCE

**FILED
CLERK**

DOCKET NO. 22-cr-429

4/1/2025 2:34 pm

DEFENDANT: Vladimir Arevalo-Chavez

DEF. #: 1

☒ Present ☐ Not present ☒ Custody ☐ Bail

DEFENSE COUNSEL: Louis Freeman

☐ Federal Defender ☒ CJA ☐ Retained

DEFENDANT: Jose Wilfredo Ayala-Alcantara

DEF. #: 2

☒ Present ☐ Not present ☒ Custody ☐ Bail

DEFENSE COUNSEL: Donald Dennis DuBoulay

☐ Federal Defender ☒ CJA ☐ Retained

DEFENDANT: Francisco Javier Roman-Bardales

DEF. #: 10

☒ Present ☐ Not present ☒ Custody ☐ Bail

DEFENSE COUNSEL: Murray Singer, Joshua Dratel

☐ Federal Defender ☒ CJA ☐ Retained

AUSA: Justina Geraci, Paul Scotti

INTERPRETER: Guadalupe Alvarez (Spanish)

PROBATION OFFICER/PRETRIAL:

COURT REPORTER: Marie Foley

COURTROOM DEPUTY: LMP

- ☒ Case Called. ☒ Counsel present for all sides.
- ☐ All parties consent to appear telephonically.
- ☐ Initial Appearance and Arraignment held.
- ☐ Government reminded of the Rule 5(f) obligation.
- ☐ Defendant waives public reading of the Indictment and enters a plea of not guilty.
- ☒ Waiver of speedy trial executed; time excluded from 4/1/2025 through 9/3/2025.
- ☐ Order setting conditions of release and bond entered.
- ☒ Permanent order of detention entered.
- ☐ Temporary order of detention entered.
 - ☐ Detention hearing scheduled for .
- ☐ Bail hearing held. Disposition:
- ☒ Next court appearance scheduled for 9/3/2025 at 12:00 PM before Judge Azrack in Courtroom 920 of the Long Island Courthouse.
- ☒ OTHER: Complex case designation remains in place.

Defendants ☐ Released on Bond ☒ Remain in Custody.

**U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE**